

AGENDA FOR FEBRUARY 18, 2004

A meeting of the Nevada County Transportation Commission will be held on Wednesday, February 18, 2004 at **8:30 a.m.**, in the **Nevada County Board of Supervisors Chambers**, First Floor, Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

REGULAR MEETING: 8:30 a.m. (Note: The Transit Services Commission meeting will start at 9:30 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. **Financial Reports:**

A. January 2004

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

2. **Correspondence:**

- * A. Caltrans Division of Mass Transportation - Dan Landon has been nominated to serve on the Transportation Development Act (TDA) Advisory Committee. 1/16/04, File 1400.
- * B. California State Controller - Schedule of STA (State Transit Assistance) funds allocated for the second quarter for 2003/04 FY. 1/29/04, File 1370.

- * C. California State Controller - Preliminary estimate of the amount of STA to be allocated for the 2004/05 FY. 1/29/04, File 1370.
 - * D. Caltrans Division of Mass Transportation - Acceptance of the NCTC's Unmet Transit Needs Assessment for fiscal year 2003/04. 1/29/04, File 1400.
 - * E. The Sacramento Bee - Article entitled, "Foothill Residents Choke on Smog Plan". 1/30/04, File 5.0.
 - * F. Letters/Resolution in response to US EPA's proposal to modify some of the non-attainment boundary areas under the 8-hour ozone standards. Letters were sent from the Nevada County Transportation Commission, Nevada County Board of Supervisors, Assemblyman Rick Keene, Amador County Transportation Commission, Senator Sam Aanestad, Mountain Counties Air Basin Control Council, Nevada County Business Association, Nevada County Contractors' Association, Northern Sierra Air Quality Management District, California Air Resources Board, California Department of Transportation, Sacramento Area Council of Governments, City of Grass Valley, and the City of Nevada City. Jan-Feb 04. File 5.0.
 - * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
3. Executive Director's Report.
 4. Caltrans District 3 - Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.

CONSENT ITEM: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

5. NCTC Minutes: January 21, 2004.
Recommendation: Approve Minutes.

ACTION ITEMS:

6. Revised Findings of Apportionment for 2003/04 and Preliminary Findings for 2004/05. The Nevada County Auditor/Controller has revised the estimate of Local Transportation Fund revenues for 2003/04 FY and has provided a preliminary estimate of Local Transportation Fund revenues for 2004/05 FY. In accordance with state statutes, staff has apportioned the estimated revenues to the entities within the jurisdiction of the Nevada County Transportation Commission.

Action Requested: Adopt Resolution 04-04 approving the revised findings of apportionment for 2003/04 FY, and adopt Resolution 04-05 approving the preliminary findings of apportionment for 2004/05 FY.
7. Allocation Request from Nevada County: Through the adoption of Resolution 03-375, the County of Nevada is requesting an allocation of \$917,338 of Regional Surface Transportation Program Funds for the Dog Bar Road Reconstruction Project (Phase II).

Action Requested: Adopt Resolution 04-06.

8. Allocation Request from Nevada County for STA Funds: Through the adoption of Nevada County's Resolution 03-291 approving the Transit Services Division 2003/04 budget, the County of Nevada has requested an allocation of \$130,753.61 from the State Transit Assistance Fund for support of the Gold Country Stage during the 2003/04 FY.

Action Requested: Adopt Resolution 04-07.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before February 13, 2004 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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